

Regular

Council meets in formal session this day at 6:16 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Dilkens
Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Holt
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Members Absent:

None.

Call to Order

Following the playing of the Canadian National Anthem, Bishop Lionel Riley from Harrison Memorial Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Francis discloses an interest and abstains from voting on Communication No. 10, regarding a request for the 2015 Negev Dinner as it relates to a family member.

Councillor Holt discloses an interest and abstains from voting on Report No. 279 of the Planning, Heritage and Economic Development Standing Committee regarding "Heritage Awards/Presentation at Council", as he used to own and conducted the restoration of the building that is getting an award.

Minutes

Moved by Councillor Marra, seconded by Councillor Payne,
That the Minutes of the regular meeting of Council held March 23, 2015,
BE ADOPTED as presented.
Carried.

Moved by Councillor Marra, seconded by Councillor Payne,
That the Minutes of the special meeting of Council held March 30, 2015,
BE ADOPTED as presented.
Carried.

Notice of Proclamations

Holocaust Remembrance Day – April 19, 2015

Committee of the Whole

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
That Council do now rise and move into Committee of the Whole with the Mayor
presiding for the purpose of dealing with:

- (a) communication items;
- (b) consent agenda;
- (c) hearing requests for deferrals or referrals of any items of business;
- (d) hearing presentations and delegations;
- (e) consideration of business items;
- (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
 - (ii) **Report of the Striking Committee** of its meeting held March 23, 2015
- (g) consideration of by-laws 42-2015 through 47-2015 (inclusive).

Carried.

Communications

Moved by Councillor Bortolin, seconded by Councillor Elliott,
M114–2015 That the following Communication Items 1 to 9, 11 and 13 to 18 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 10 and 12, which are dealt with as follows:

Communication No. 10:

Moved by Councillor Sleiman, seconded by Councillor Gignac,
M115-2015 That Council **APPROVE** a full page black and white option in the amount of \$2000.00 for advertising purposes for the annual Negev dinner honouring Jeff Watson, Member of Parliament for Essex, which will be held on Tuesday, May 19, 2015 and that this amount **BE CHARGED** to the Budget Stabilization Reserve Fund.

Carried.

Councillor Francis discloses an interest and abstains from voting on this matter.

APR2014

Communication No. 12:

Moved by Councillor Marra, seconded by Councillor Francis,
M116-2015 That City Council **APPROVE** the request of St. Clair College for temporary relief of By-law 2481 regarding the discharge of firearms within the City of Windsor, as outlined in the letter authored by Dan Rehel, Production Manager – Entertainment Technology, St. Clair College dated March 11, 2015, and subject to the applicant complying with the terms and conditions as provided by Windsor Police Services.

Carried.

ME2015

Item	From	Description
1	Ministry of the Environment and Climate Change	Certificate of Approval – Construct Sanitary and Storm sewers on Fairview Boulevard (from Edgar Street to St. Rose Avenue). Note & File SW/12124
2	Minister of Economic Development, Employment and Infrastructure	<i>Accessibility for Ontarians with Disabilities Act</i> 10 th Anniversary Toolkit. Diversity & Accessibility Officer Note & File GPL/3263
3	State of Michigan Department of Transportation	Response to letter from City Engineer regarding the transporting of hazardous material on the Ambassador Bridge during Blue Water Bridge Construction. Note & File MT2015
4	Province of Ontario & Association of Municipalities of Ontario (AMO)	Joint Annual Memorandum of Understanding Statement. Note & File MMA2015
5	Association of Municipalities of Ontario (AMO)	AMO Report to Member Municipalities Highlights of the March 2015 Board Meeting. Note & File MMA2015
6	Association of Municipalities of Ontario (AMO)	Ministry of Education Releases New Process for School Closures. Note & File ME2015
7	Community Care Access Centre (CCAC)	Notice of launch of Partners in Care: Erie St. Clair CCAC Strategic Plan 2014/2015 – 2016/2017. Community Development & Health Commissioner Note & File MH2015
8	Director, International Making Cities Livable (IMCL) Conference	The 52nd IMCL Conference on Achieving Green, Healthy Cities. Note & File MH2015
9	Secretary/Treasurer Committee of Adjustment	Committee of Adjustment agenda for meeting to be held on Thursday, April 9, 2015, Council Chambers, 3rd Floor, Windsor City Hall. Note & File ZC2015
10	City of Windsor, Office of the Mayor	Request for Sponsorship for 2015 Negev Dinner. COUNCIL DIRECTION REQUESTED Chief Financial Officer & City Treasurer APR2015
11	Town of Tecumseh	Notice of the passing of a Zoning By-Law Amendment pertaining to lands on the south-east corner of the Lesperance Road/Lanoue Street intersection (1310 Lesperance Road). Note & File Z2015

12	St. Clair College	Request for relief from By-Law 2481 entitled "A By-Law to Regulate the Use of Guns or Other Firearms" <u>(attached)</u> . COUNCIL DIRECTION REQUESTED Police Chief City Solicitor ME2015
13	Manager of Urban Design	Application of the Roundhouse Centre Windsor Inc. for Site Plan Approval at 3195 Howard Avenue to permit New Development at the North East corner of Roundhouse Centre +/- 7,000 sq ft additional retail space. Processed as an amendment to the sites existing SPA. Note & File ZS/12154
14	Manager of Urban Design	Application of the Greater Essex County District School Board for Site Plan Approval to permit a secondary school/elementary school for lands located at 1930 Rossini Blvd. Note & File ZS/12155
15	Manager of Urban Design	Application of the City of Windsor – Parks Department for Site Plan Approval to permit a parking lot redevelopment for lands located at 3205 Forest Glade Drive. Note & File ZB/12144
16	City Treasurer	Councillors and Appointees Statement of Remuneration and Expenses for 2014. Note & File ACO/7090
17	City Engineer	Response to CQ12-2015 – Intersection of Dominion Blvd. And Northwood St. Note & File EI/11742
18	City Engineer	Conduct Specific Private Drain Connection Clean-Out Repairs as a Result of Recent Smoke Testing. Note & File SW/11726

Carried.

Councillor Francis discloses an interest and abstains from voting on Communication No. 10.

Consent Agenda

Moved by Councillor Francis, seconded by Councillor Gignac,
That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 2 A Provisional By-law for Repair and Improvement to the 10th Concession Drain
- Item 3 Special Charges for Municipal Drains

Item 4 Rt. Hon. Herb Gray Parkway – City of Windsor Noise By-law 6716 Exemption Application (April 17th to 27th, 2015) and Temporary Closure of Intersection with Cabana Road West

Item 6 2014 Annual Report – Building Permit Fee Reserve Fund

Item 8 Maintenance Trust Fund and Currency Exchange – Tecumseh/Brock Memorial

Consent Committee Reports

<i>Development Charges Task Force</i>	
No.	Description
1	Minutes of the Development Charges Task Force of its meeting held March 11, 2015

<i>New City Hall Project Steering Committee</i>	
No.	Description
1	Minutes of the New City Hall Project Steering Committee meeting held March 3, 2015

<i>Planning, Heritage & Economic Development Standing Committee</i>		
No.		Description
1	Report No. 276	Chintan Virani Architect Inc., Official Plan Amendment and Zoning By-law Amendment for lands located at 980-1030 Walker Road
2	Report No. 277	Roseland Trinity United Church, Rezoning Application for 3919-3933 Howard Avenue
3	Report No. 280	Ontario Heritage Conference – Funding for Participants
4	Report No. 282	Conveyance of part of closed Manitoba Street, east of Huron Church Road abutting 1878 Huron Church Road
5	Report No. 283	Request to close the east/west alley east of Rossini Boulevard, north of CNR, between 860 and 866 Rossini Boulevard
6	Report No. 284	Request to close the east/west alley west of Isack Drive, north of Wyandotte Street East, abutting the south lot line of the property known as 567 Isack Drive
7	Report No. 285	Request to close the north/south alley south of Riverside Drive East, north of Clairview Avenue between Lauzon Road and Frank Avenue
8	Report No. 286	Application for Small Business Investment Grant under the Economic Revitalization Community Improvement Plan for 1207 Drouillard Road (1451285 Ontario Ltd.)
9	Report No. 287	Application for Environmental Study Grant under the Brownfield Redevelopment Community Improvement Plan for 775 Riverside Drive East – 1109045 Ontario Limited)

Carried.

Deferrals and/or Referrals and Withdrawals

Item 5 **Lauzon Parkway Environmental Assessment – Filing a Study Addendum and CQ15-2015 Update Request**

At the request of Mayor Dilkens, this matter is being deferred peremptory to the April 20, 2015 meeting of Council to allow for additional discussions with administration on the matter.

Angela Ciarlariello-Bondy

Angela Ciarlariello-Bondy appears before Council and speaks in opposition to the Mayor's request to defer the report of the City Engineer dated March 25, 2015 entitled "Lauzon Parkway Environmental Assessment – Filing a Study Addendum and CQ15-2015 Update Request", as the matter has been delayed for a lengthy period of time and needs to be addressed with no further deferrals.

ST2015 5

(For final disposition of this matter, see Clause **CR66/2015** in Schedule "A" attached hereto.)

Presentations & Delegations:**PRESENTATIONS:****Report No. 279 of the Planning, Heritage and Economic Development Standing Committee (Heritage Awards / Presentation at Council)****Lynn Baker, Heritage Committee Representative; and John Calhoun, Heritage Planner**

Lynn Baker, Heritage Committee Representative; and John Calhoun, Heritage Planner, appear before Council, and along with Mayor Dilkens, recognize & present Built Heritage Awards to:

- Stephen Hargreaves and Ron Drouillard for 553 Lincoln Road
- Jordan and Joshua Goure for 635 University Avenue East
- Mike Brkovich for 420 Kildare Road

MBA/2274

(For final disposition of this matter, see Clause **M126-2015** in Schedule "A" attached hereto.)

Item 7 Snow Angels Volunteer Acknowledgements**Mario Sonego, City Engineer**

Mario Sonego, City Engineer appears before Council to acknowledge & recognize the snow angel volunteers, specifically Vladmir Ignjatovic who is in attendance at this meeting, and along with Mayor Dilkens, present him with the grand prize I-Pad Mini.

SW2015 7

(For final disposition of this matter, see Clause **CR68/2015** in Schedule "A" attached hereto.)

Regular Business Items (for final disposition of these matters see Schedule "A" attached)

Report No. 281 of the Planning, Heritage & Economic Development Standing Committee (Heritage Property Tax Reduction Program, Review of By-law 406-2004 for Sandwich).

Item 1 Development of Partners for Climate Protection (PCP) – Milestone 2 and 3 and a Municipal "Community" Energy Plan

Consideration of Committee Reports

Moved by Councillor Marra, seconded by Councillor Payne,
M112-2015 That the **Report of the special In-camera** meeting held April 7, 2015,
BE ADOPTED as presented.
Carried.

ACO2015

Moved by Councillor Marra, seconded by Councillor Payne,
M113-2015 That the **Report of the Striking Committee** of its meeting held March 23, 2015,
BE ADOPTED as presented.
Carried.

ACO2015

By-laws

Moved by Councillor Sleiman, seconded by Councillor Elliott,
That the following By-laws No. 42-2015 through 47-2015 (inclusive),
be introduced and read a first and second time:

42-2015 "A PROVISIONAL BY-LAW TO PROVIDE FOR THE REPAIR AND IMPROVEMENT OF THE 10TH CONCESSION DRAIN", (See Item 2)

43-2015 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 250-2004 CITED AS THE "WINDSOR SIGN BY-LAW"", authorized by M37-2015, adopted February 2, 2015

44-2015 "A BY-LAW TO ESTABLISH LANDS AS A PUBLIC HIGHWAY KNOWN AS RHODES DRIVE, IN THE CITY OF WINDSOR", authorized by CR575/2006, adopted December 18, 2006

45-2015 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "WINDSOR CORE AREA ZONING BY-LAW"", authorized by CR1299/98, adopted December 7, 1998 and CR78/2001, adopted January 22, 2001

46-2015 "A BY-LAW TO FURTHER AMEND BY-LAW 188-2000, BEING A BY-LAW TO APPOINT PROVINCIAL OFFENCES OFFICERS FOR THE CORPORATION OF THE CITY OF WINDSOR", authorized by By-Law 98-2011, adopted June 7, 2011

47-2015 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTH DAY OF APRIL, 2015"

Carried.

Moved by Councillor Bortolin, seconded by Councillor Elliott,
That the Committee of the Whole does now rise and report to Council respecting
the business items considered by the Committee:

- 1) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (see Schedule "A")
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

Notices of Motion

- Councillor Payne gives notice of revised wording of his motion for Council's consideration on April 20, 2015 regarding the Windsor Essex Economic Development Corporation.

Moved by Councillor Gignac, seconded by Councillor Francis
M117-2015 That Rule 13.9 of the Procedure By-law regarding business not already before Council **BE WAIVED** to permit the introduction of a motion for consideration without prior notice regarding additional funding allocation for the cleaning of major roads, sidewalks and medians due to the extensive winter season.

Carried.

Moved by Councillor Gignac, seconded by Councillor Francis,
M118-2015 That City Council **APPROVE** an allocation of up to \$100,000 to clean major roads, sidewalks and medians due to the extensive winter season, and that this **BE CHARGED** to the normal snow removal budget within Public Works, with the understanding that should the snow removal budget **BE EXCEEDED** for 2015, the variance will **BE FUNDED** from the budget stabilization reserve, established for this purpose.

Carried.

Third Reading of By-laws

Moved by Councillor Francis, seconded by Councillor Gignac,
That the following By-laws No. 43-2015 through 47-2015 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Clerk's Note: Regarding By-Law 42-2015 – As this is a provisional by-law, only two readings to occur on April 7, 2015. The provisional by-law is then circulated for appeals. The third reading of the by-law will occur after the appeal process is complete.

Carried.

Petitions

None presented.

Council Questions

Moved by Councillor Marra, seconded by Councillor Payne,

M119-2015 That the following Council Question by Councillor Holt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ17-2015

Asks that Administration report back to Council on how best to install lighting in the Ottawa Street BIA after the replacement LED fixtures have left the pedestrian areas noticeably darker, through existing budgets and without charge to the Ottawa Street BIA, to improve pedestrian safety.

MI2015

Carried.

Moved by Councillor Marra, seconded by Councillor Payne,

M120-2015 That the following Council Question by Councillor Kusmierczyk **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ18-2015

Asks that Administration report back on the City of Windsor's budget for road maintenance and pothole repair compared to the City of Edmonton and other mid-sized Canadian cities.

SW2015

Carried.

Moved by Councillor Marra, seconded by Councillor Payne,

M121-2015 That the following Council Question by Councillor Holt **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ19-2015

Asks that Environmental Services report back to Council regarding the corporate implications of instituting a municipal pick up of large item refuse.

At the recommendation of Windsor Police Services and Windsor Fire and Rescue, the removal of large items such as furniture and mattresses will help eliminate the fuel used in many arsons within the city.

Utilize historical data and research best practices from other peer municipalities to recommend to council how best to deal with the dumping of oversized items in our alleys and parks in an effort to best protect the property and increase the safety of our neighbourhoods.

SW2015

Carried.

Adjournment

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 7:17 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Francis
Marra

CR62/2015

- I. That City Council **ENDORSE** proceeding with completing the Partners for Climate Protection Milestone 2 (Set Emissions Reduction Targets) and Milestone 3 (Developing a Local Action Plan) for the Corporation and the Community; and
- II. That City Council **DIRECT** the Supervisor, Environmental Sustainability and Climate Change to submit a grant application to the Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) for the completion of the Corporate and Community Climate Change Mitigation Plan; and
- III. That City Council **ENDORSE** completing a Municipal Energy Plan as an expansion of the Community Climate Change Mitigation Plan; and
- IV. That City Council **DIRECT** the Supervisor, Environmental Sustainability and Climate Change to submit a grant application to the Ministry of Energy for the completion of a Municipal Energy Plan.

Carried.

Report Number **17589 EI/10822 1**

Internal Distribution

Public Works [Karina Richters]
City Engineer
Senior Manager of Pollution Control, Chris Manzon
City Planner
Chief Financial Officer and City Treasurer

External Distribution

Francis
Gignac

CR63/2015

That Council **ADOPT** the drainage report (attached), for the Repair and Improvement to the 10th Concession Drain by giving first and second readings to Provisional By-law 42-2015 in accordance with Section 45 of the *Ontario Drainage Act*.

Carried.

Report Number **17626 SW2015 C2**

Appendices

Drainage Report

Internal Distribution

Public Works [Paul Mourad]
City Engineer
City Solicitor
Chief Financial Officer and City Treasurer

External Distribution

Mr. Tim Byrne ERCA	360 Fairview Ave W, Suite 311 Essex, ON N8M 1Y6	tbyrne@erca.org
Chris Thibert, P.Eng. Dillon Consulting Ltd.	3200 Deziel Dr., Suite 608 Windsor, ON N8W 5K8	cthibert@dillon.ca

Francis
Gignac

CR64/2015

- I. THAT Council Resolution CR388/2007 **BE AMENDED**, as follows:
 - Delete: with the exception of private access structures
 - Insert: with the exception of private access structures and “special benefit” works benefiting individual properties;

- II. That Council **APPROVE** provision of payment options for property owners, for payment of assessments and special charges as identified in a Drainage Report under the *Drainage Act* and adopted by by-law, as follows:

Property owners are offered the option to pay the assessments and special charges including HST in a single payment within 30 days of the invoice, or added to property taxes in 10 (ten) equal instalments with interest calculated at prime + 1% per annum established as of the date the drainage cost is determined by the City Treasurer or designate.;

- III. THAT Council Resolution CR388/2007 **BE AMENDED** to include payment options for property owners, for payment of assessments and special charges as identified in a Drainage Report under the *Drainage Act* and adopted by by-law, as set out in Recommendation II above.

Carried.

Report Number **17627 SW2015 C3**

Internal Distribution

Public Works [Anna M. Godo]
City Engineer
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Abstract – Amend Minutes

Francis
Gignac

CR65/2015

- I) That Council **APPROVE** a 10-day closure of Cabana Road West at the Rt. Hon Herb Gray Parkway (with the exception of the northbound dedicated turn lane from Rt. Hon. Herb Gray Parkway to eastbound Cabana Road West), in order to minimize construction delays, from Friday April 17th at 8pm to Monday April 27th at 6am, subject to:
- a. Approval of the City Engineer and Fire Chief of temporary emergency access construction;
 - b. Consent granted to Windsor Fire and Rescue Services for unrestricted ability to travel on Cabana Road using a maintained suitable road for emergency purposes only through the length of closure to through traffic;
 - c. Manning of all barricades and placement of flag person at each end for traffic monitoring and to facilitate emergency access;
 - d. 48-hour notification prior to any disruption of emergency access to the roadway necessary to erect the pedestrian bridge,
 - e. Obtaining required permits for any works performed within the City of Windsor right of way; and
 - f. Strict adherence to identified timelines.
- II) That the following exemption requests to the provisions of the Noise By-law 6716 (as amended),
BE GRANTED to permit for the operation of construction equipment **excluding pile driving operations**, required to complete the Windsor- Essex Parkway;
- a. Specific exemption request:
Low noise construction activities during the hours of 8pm through to 6 am, to complete construction of a pedestrian bridge at the intersection with Cabana Road.
 - b. Scope of Exemption:
The intersection of Cabana Road with the Rt. Hon. Herb Gray Parkway footprint, easterly to Northway Avenue and on the Rt. Hon Herb Gray Parkway in the immediate vicinity of its intersection with Cabana Road/Todd Lane.
 - c. Duration of Exemption:
The request is for a period of 10 days with the option for renewal to be approved by the CAO through delegation of authority report.

Carried.

Report Number **17638 ST/8821 C4**

Internal Distribution

Public Works [Josette M. Eugeni]

City Engineer

Fire Chief

Chief of Police

Manager of Bylaw Enforcement, Ann Kalinowski

Senior Manager of Communications & Customer Service

Administrator, Huron Lodge

General Manager, Transit Windsor

City Solicitor

External Distribution

Cindy Prince PIC Communications Manager	cprince@triamico.com
Kevin Miller CAO, Town of LaSalle	kmiller@town.lasalle.on.ca
Beth Krauter, General Manager Central Ambulance Communications 4510 Rhodes Drive Unit 300 – Suite 320 Windsor, Ontario N8W 5K5	rosetta.dipasquale@ontario.ca

Francis
Gignac

CR66/2015

That the report of the City Engineer dated March 25, 2015 entitled “Lauzon Parkway Environmental Assessment – Filing a Study Addendum and CQ15-2015 Update Request” **BE DEFERRED** peremptory to the April 20, 2015 meeting of Council, to allow for additional discussion with Windsor Christian Fellowship on the matter.

Carried.

Report Number **17631 ST2015 5**

Internal Distribution

Public Works [Josette M. Eugeni]
City Engineer
Council Secretariat
City Solicitor

External Distribution

Windsor Christian Fellowship Brian Ciaramitaro	4490 7th Concession Windsor ON N9A 6J3 bfc@wcf.ca
Ministry of Transportation	Ministry of Transportation 949 McDougall Avenue, Suite 200, Windsor, ON, N9A 1L9
County of Essex	360 Fairview Avenue West, Essex, Ontario N8M 1Y6
507822 Ontario Inc	3440 Marentette Avenue, Windsor ON N8X 5C2
Raymax Construction Ltd	1126 Lesperance Road, Tecumseh ON N8N 1X2
Mr. Stephan Linder, Manager CN Rail, Public Works Design & Construction	4 Welding Way, Vaughan, Ontario L4K 1B9
Angela Cialrariello Bondy	Angela.ciarlariello-bondy@publicboard.ca
Eric Saulesleja, GSP Group	erics@gspgroup.ca

Not sent /too late/ Apr 20/15

ABSTRACT – SV - Deferral

Francis
Gignac

CR67/2015

That the report of the Chief Building Official dated March 6, 2015 entitled “2014 Annual Report - Building Permit Fee Reserve Fund” **BE RECEIVED**; and

That the 2014 Annual Report on Building Permit Fees **BE ACCEPTED**.

Carried.

Report Number **17613 SB2015 C6**

Internal Distribution

Planning [Don Nantais]
Building [William Jean]
City Planner
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Greater Windsor Home Builders Association	2880 Temple Drive Windsor, On N8W 5J5 gwhba@wincom.net	Fax 519-948-4660
Windsor Construction Association	2880 Temple Drive Windsor, On N8W 5J5 jlyons@wca.on.ca	Fax 519-974-3854
Ministry of Municipal Affairs and Housing Building and Development Branch	777 Bay Street, 2 nd Floor Toronto, ON M5G 2E5	Fax 416-585-7531

Gignac
Bortolin

CR68/2015

- I) THAT Council **APPROVE** the transfer of \$25,000 from the Budget Stabilization Reserve for 2014 Program related costs as previously communicated to Council; and
- II) THAT Council **RECOGNIZE** the Volunteers and winners of prizes for the Snow Angels Program.

Carried.

Report Number **17590 SW2015 7**

Internal Distribution

Executive Director, Human Resources [Vincenza Mihaló]
Snow Angel Program Coordinator [Katherine Donaldson]
City Clerk/Licence Commissioner
City Engineer
Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Francis
Gignac

CR69/2015

- I) That the City of Windsor enter into an agreement with artist Mark Williams for the creation, fabrication and installation of a sculpture depicting Tecumseh and General Brock subject to the following provisions:
- (a) The financial terms of the agreement shall be comprised of the artist's fee of \$117,000 CDN and the foundry cost including mould and bronze casting of \$111,800.00 USD. The City will be responsible for all taxes applicable to the foregoing amounts.
 - (b) The artist agrees to be responsible for differences in the CDN and US exchange rate impacting the bronze casting cost from the Oct. 31/2014 (base rate at \$1.00 USD=\$1.15 CDN) up to the exchange rate at Feb. 11/2015 (rate of \$1.00 USD= \$1.27 CDN).
 - (c) The City will assume responsibility for differences in the CDN and US exchange rate of the foundry bronze casting costs greater than the Feb. 11/2015 rate of \$1.00 US = \$1.27 CDN.

The Chief Administrative Officer and the City Clerk are **AUTHORIZED** to sign the agreement on behalf of the City, subject to it being satisfactory in content to the Executive Director of Recreation and Culture and to the Executive Director of Parks and Facilities, satisfactory in financial content to the City Treasurer and satisfactory in form to the City Solicitor.

- II) **THAT AUTHORIZATION BE GIVEN** to the City Solicitor or designate to develop an agreement between the Corporation of the City of Windsor and the Windsor Essex Community Foundation to standardize the commitment of the Foundation to provide funds to the City (\$2,000 per year for 10 years inclusive of the Port Authority commitment) to be used by the City for the maintenance and repair of the sculpture (with the understanding that the ongoing maintenance of this sculpture is the City's responsibility); and further
- III) That should additional funds be required because of the exchange rate fluctuation that they **BE FUNDED** from the 2014 Capital Budget unallocated project contingency placeholder.

Carried.

Report Number **17598 SR2015 C8**

Internal Distribution

Parks [Mike Clement]

Executive Director of Parks

Executive Director of Recreation and Culture

City Engineer

Chief Financial Officer and City Treasurer
City Solicitor

External Distribution

Kristen Solcz (WECF)	2575 Ouellette Ave Windsor, ON N8X 1L9	ksolcz@wecf.ca
Peter Berry (WPA)		pberry@portwindsor.com
John Muir		jmuir40@gmail.com

Abstract – Budget File

Moved by Councillor Francis, seconded by Councillor Gignac,
M122-2015 That the Minutes of the Development Charges Task Force of its meeting held
March 11, 2015 **BE ADOPTED** as presented.
Carried.

MB2015

Internal Distribution

Coordinator, Development Charges Task Force

External Distribution

Moved by Councillor Francis, seconded by Councillor Gignac,
M123-2015 That the Minutes of the New City Hall Project Steering Committee of its meeting
held
March 3, 2015 **BE ADOPTED** as presented.
Carried.

MB2015

Internal Distribution

Coordinator, New City Hall Project Steering Committee

External Distribution

STANDING COMMITTEE RESOLUTIONS

Moved by Councillor Francis, seconded by Councillor Gignac,
M124-2015 That **Report No. 276 of the Planning, Heritage & Economic Development
Standing Committee** of its meeting held March 9, 2015 regarding “Chintan Virani Architect
Inc., Official Plan Amendment and Zoning By-Law Amendment for lands located at 980-1030
Walker Road” **BE ADOPTED** as presented.
Carried.

Report Number **17557 ZO/12090 ZB/12089**

Internal Distribution

City Planner
City Solicitor
Planning [Greg Atkinson]
Manager of Development Applications, Don Wilson

Planner II, Development Review, Justina Nwaesei
Chief Building Official
City Engineer
Zoning Clerk – Council Services
Deputy Licence Commissioner
Supervisor of Licensing
City Clerk and Licence Commissioner

External Distribution

Ashok Sood
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Chintan Virani and Anuja Virani
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1770 Algonquin
Windsor, ON N9B 1W8

Moved by Councillor Francis, seconded by Councillor Gignac,
M125-2015 That **Report No. 277 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held March 9, 2015 regarding “Roseland Trinity United Church, Rezoning Application for 3919-3933 Howard Avenue” **BE ADOPTED** as presented.
Carried.

Report Number **17582 ZB/12088**

Internal Distribution

City Planner
City Solicitor
Planning [Sahar Jamshidi]
Manager of Development Applications, Don Wilson
Planner II, Development Review, Justina Nwaesei
Chief Building Official
City Engineer
Zoning Clerk – Council Services
Deputy Licence Commissioner
Supervisor of Licensing
City Clerk and Licence Commissioner

External Distribution

Tim Averil	valdezengeering@outlook.com
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Moved by Councillor Gignac, seconded by Councillor Elliott,
M126-2015 That **Report No. 279 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held March 9, 2015 regarding “Heritage Awards / Presentation at Council”
BE RECEIVED for information.

Carried.

Councillor Holt discloses an interest and abstains from voting on this matter.

Report Number **17577 MBA/2274**

Internal Distribution

City Planner
 City Solicitor
 Planning [John R. Calhoun]
 Manager of Development Applications, Don Wilson
 Planner II, Development Review, Justina Nwaesei
 Chief Building Official
 City Engineer
 Zoning Clerk – Council Services
 Deputy Licence Commissioner
 Supervisor of Licensing
 City Clerk and Licence Commissioner

External Distribution

Lynn Baker, Architectural Conservancy of Ontario

Mike Brkovich	mbrkovich@sympatico.ca
Stephen Hargreaves & Ron Drouillard	553 Lincoln Rd. Windsor, ON N8Y 2G6
Joshua & Jordan Goure	635 University Avenue East Windsor, ON N9A 2Z6

Moved by Councillor Francis, seconded by Councillor Gignac,
M127-2015 That **Report No. 280 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held March 9, 2015 regarding “Ontario Heritage Conference – Funding for Participants” **BE ADOPTED** as presented.

Carried.

Report Number **17581 MBA2015**

Internal Distribution

City Planner
 City Solicitor
 Planning [John R. Calhoun]
 Manager of Development Applications, Don Wilson
 Planner II, Development Review, Justina Nwaesei

Chief Building Official
City Engineer
Zoning Clerk – Council Services
Deputy Licence Commissioner
Supervisor of Licensing
City Clerk and Licence Commissioner

External Distribution

Moved by Councillor Gignac, seconded by Councillor Marra,
M128-2015 That **Report No. 281 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held March 9, 2015 regarding “Heritage Property Tax Reduction Program - Review of By-Law 406-2004 for Sandwich” **BE ADOPTED AS AMENDED**.to add the following:

- (a) That the 10 % automatic designation towards the properties **BE REMOVED**; and,
- (b) That administration **BE DIRECTED** to report back to Council with options for a small increase to the amount of the pool that would be available for people who will approach the city for a grant to fix up these designated buildings.

Carried.

Aye votes: Councillors Gignac, Marra, Kusmierczyk, Borrelli, Sleiman and Mayor Dilkens.

Nay votes: Councillors Holt, Francis, Bortolin, Elliott and Payne.

Report Number **17580 MBA2015**

Appendices

Appendix A

Internal Distribution

City Planner
City Solicitor
Planning [John R. Calhoun]
Planning [Justin E. Teakle]
Manager of Development Applications, Don Wilson
Planner II, Development Review, Justina Nwaesei
Manager of Planning Policy, Michael Cooke
Chief Building Official
City Engineer
Zoning Clerk – Council Services
Deputy Licence Commissioner
Supervisor of Licensing
City Clerk and Licence Commissioner

External Distribution

Carol Easton
ckosowan@gmail.com

Notification List

Moved by Councillor Francis, seconded by Councillor Gignac,
M129-2015 That **Report No. 282 of the Planning Heritage & Economic Development Standing Committee** of its meeting held March 9, 2015 regarding “Conveyance of part of closed Manitoba Street, east of Huron Church Road abutting 1878 Huron Church Road” **BE ADOPTED** as presented.

Carried.

Report Number **17585 SAA2015**

Internal Distribution

Planning [Don Wilson]

Legal, Frank Scarfone

Legal, Cheryl Glassford

Manager of Transportation Planning – Josette Eugeni

City Solicitor

City Treasurer

Public Works – Peter Breault

Public Works – Travis Frickey

Engineering – Development & Geomatics – Larisa Johnstone

Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Wally Chafchak	wchafchak@cogeco.net
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Moved by Councillor Francis, seconded by Councillor Gignac,
M130-2015 That **Report No. 283 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held March 9, 2015 regarding “Request to close the east/west alley east of Rossini Boulevard, north of CNR, between 860 and 866 Rossini Boulevard” **BE ADOPTED** as presented.

Carried.

Report Number **17584 SAA2015**

Appendices

Drawing No. CC-1673

Internal Distribution

City Planner

City Solicitor

Planning [Justina Nwaesei]

Planning [Maham Siddiqui]

Planning, Don Wilson

Planning, Laura MacDonald

Legal, Frank Scarfone

Legal, Cheryl Glassford

Manager of Transportation Planning – Josette Eugeni

City Solicitor

City Treasurer

Public Works – Peter Breault

Public Works – Travis Frickey

Engineering – Development & Geomatics – Larisa Johnstone
 Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Joel Canty & Shelley Canty [Applicants]	867 Rossini Boulevard, Windsor, ON N8Y 2Z2	jcan@cogeco.ca
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Moved by Councillor Francis, seconded by Councillor Gignac,
M131-2015 That **Report No. 284 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held March 9, 2015 regarding “Request to close the east/west alley west of Isack Drive, north of Wyandotte Street East, abutting the south lot line of the property known as 567 Isack Drive” **BE ADOPTED** as presented.

Carried.

Report Number **17583 SAA2015**

Appendices

Plan 12R-18700
 Drawing No. CC-1672

Internal Distribution

Planning [Justina Nwaesei]
 Planning [Don Wilson; Laura MacDonald] - Prepare Ad
 Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.
 Manager of Transportation Planning – Josette Eugeni
 City Solicitor
 City Treasurer
 Public Works – Peter Breault
 Public Works – Travis Frickey
 Engineering – Development & Geomatics – Larisa Johnstone
 Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Tony Hebert [Applicant]	567 Isack Drive, Windsor ON N8S 3W4	tony.hebert@outlook.com
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Moved by Councillor Francis, seconded by Councillor Gignac,
M132-2015 That **Report No. 285 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held March 9, 2015 regarding “Request to close the north/south alley south of Riverside Drive East, north of Clairview Avenue between Lauzon Road and Frank Avenue” **BE ADOPTED** as presented.

Carried.

Report Number **17541 SAA2015**

Appendices

Drawing No. CC-1671

Internal Distribution

Planning [Justina Nwaesei]
 Planning [Maham Siddiqui]
 Planning [Don Wilson; Laura MacDonald] - Prepare Ad
 Legal [Frank Scarfone; Cheryl Glassford]-Prepare the Easement/Assuming/Closing By-law.
 Manager of Transportation Planning – Josette Eugeni
 City Solicitor
 City Treasurer
 Public Works – Peter Breault
 Public Works – Travis Frickey
 Engineering – Development & Geomatics – Larisa Johnstone
 Engineering – Development & Geomatics – Kirk Tamm

External Distribution

Troup Group Inc. [Applicant]	242 Lauzon Road, Unit 202, Windsor, ON N8S 3L6	swooden@troupgroup.com
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M133/2015 AMENDED BY CR659/2016 ADOPTED NOVEMBER 7, 2016

Moved by Councillor Francis, seconded by Councillor Gignac,
M133-2015 That **Report No. 286 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held March 9, 2015 regarding “Application for Small Business Investment Grant under the Economic Revitalization Community Improvement Plan for 1207 Drouillard Road (1451285 Ontario Ltd.)” **BE ADOPTED** as presented.
 Carried.

Report Number **17587 Z/8955**

Internal Distribution

City Planner
 City Solicitor
 Planning [Greg Atkinson]
 Manager of Development Applications, Don Wilson
 Planner II, Development Review, Justina Nwaesei
 Chief Building Official
 City Engineer
 Zoning Clerk – Council Services
 Deputy Licence Commissioner
 Supervisor of Licensing
 City Clerk and Licence Commissioner

External Distribution

Gino Gesuale	888 Erie St	ginogesuale@gmail.com
T.J Auer	1052 Drouillard Rd	tjauer@fcn.org

Moved by Councillor Francis, seconded by Councillor Gignac,
M134-2015 That **Report No. 287 of the Planning, Heritage & Economic Development Standing Committee** of its meeting held March 9, 2015 regarding “Application for Environmental Study Grant under the Brownfield Redevelopment Community Improvement Plan for 775 Riverside Drive East (1109045 Ontario Limited)” **BE ADOPTED** as presented.

Carried.

Report Number **17586 Z/8955**

Internal Distribution

City Planner
City Solicitor
Planning [Greg Atkinson]
Manager of Development Applications, Don Wilson
Planner II, Development Review, Justina Nwaesei
Chief Building Official
City Engineer
Zoning Clerk – Council Services
Deputy Licence Commissioner
Supervisor of Licensing
City Clerk and Licence Commissioner

External Distribution

Bill Salzer	3199 Dougall Ave	Kgd321@hotmail.com
Patrick Firth		firthp@g-mnri.org

Adopted by Council at its meeting held April 7, 2015 [M124-2015]

/AA

Windsor, Ontario April 7, 2015

REPORT NO. 276 of the
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE**

of its meeting held March 9, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne (Acting Chair)
Councillor Ed Sleiman
Barbara Bjarneson
Anthony Gyemi
Dorian Moore

Regrets: **Councillor Bill Marra**

That the following recommendations of the Planning, Heritage & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Barbara Bjarneson, seconded by Councillor Kusmierczyk

I. THAT Official Plan Amendment No. 101 as shown in Appendix G to LiveLink Report No. 17557 **BE ADOPTED**, which:

1) Amends Volume I – Chapter 2 (Glossary) of the Plan by adding the following definition of Farmers' Market:

FARMERS' MARKET **Farmers' Market** means a central location at which a group of persons who operate stalls or other food premises meet to sell or offer for sale to consumers products that include, without being restricted to, farm products, baked goods and preserved foods, and at which the majority of the persons operating the stalls or other food premises are producers of farm products who are primarily selling or offering for sale their own products.

2) Amends Volume II, Part I (Special Policy Areas) of the Plan by adding the following site-specific polices:

1.30.1 The property described as Plan 367 Concession 1 Part Lots 96 and 97; 12R13286 Parts 1 to 10 on the east side of Walker Road north of Richmond Street designated on Schedule A: Planning Districts and Policy Areas in Volume I – the Primary Plan.

- 1.30.2 Notwithstanding the 'Business Park' designation of these lands on Schedule D: Land Use in Volume I – The Primary Plan, a 'Farmers' Market' shall be an additional permitted use.
- 1.30.3 Notwithstanding the Section 6.4.4.2 (d) of Volume I: The Primary Plan of the City of Windsor Official Plan, a maximum of 20% of the gross floor area of all buildings may be used for the retail sale of goods.

II. THAT an amendment to Zoning By-law 8600 as shown in Appendix H to LiveLink Report No. 17557 **BE APPROVED**, which:

- 1) Amends Section 7 of the By-law to add the following definition of Farmers' Market:
 - (49b) **"Farmers' Market"** means a central location at which a group of persons who operate stalls or other food premises meet to sell or offer for sale to consumers products that include, without being restricted to, farm products, baked goods and preserved foods, and at which the majority of the persons operating the stalls or other food premises are producers of farm products who are primarily selling or offering for sale their own products.
- 2) Amends the zoning for lands located on the east side of Walker Road north of Richmond Street known municipally as 980-1030 Walker Road and described legally as Plan 367 Concession 1 Part Lots 96 and 97; 12R13286 Parts 1 to 10; from MD1.4 to H-MD1.4 with site-specific provisions to add the following as additional permitted uses:
 - a) **Farmers' Market**
 - b) **A Retail Store having a maximum gross floor area equal to 20% of the gross floor area of all buildings on the property**
- 3) Allows for the removal of the holding provision imposed under 2) upon the fulfillment of the following conditions:
 - a) The applicant applies to remove the hold provision;
 - b) A Transportation Impact Study is completed in accordance with the guidelines set out by the City and submitted in a form satisfactory to the City Planner; and
 - c) An amended site plan agreement is registered on the title of the property.Carried.

Clerk's Note: The administrative report authored by the City Planner dated February 6, 2015 entitled "Chintan Vi

Livelihood #17557 ZB/12089 ZO/12090

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 7, 2015 [M125-2015]

/AA

Windsor, Ontario April 7, 2015

REPORT NO. 277 of the
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE**
of its meeting held March 9, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne (Acting Chair)
Councillor Ed Sleiman
Barbara Bjarneson
Anthony Gyemi
Dorian Moore

Regrets: **Councillor Bill Marra**

That the following recommendations of the Planning, Heritage & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Barbara Bjarneson, seconded by Councillor Kusmierczyk

That an amendment to the Zoning By-law 8600 **BE APPROVED** changing the zoning of Part of Lot 6, Concession 6, situated on the west side of Howard Avenue, south of Salina Avenue, from Institutional District 1.1 (ID1.1) to Residential District 1.4 (RD1.4).

Carried.

Clerk's Note: The administrative report authored by the City Planner dated February 20, 2015 entitled "Roseland **Livelinek #17582, ZB/12088**"

CHAIRPERSON

DEPUTY CLERK

BE RECEIVED for information, as adopted by
Council at its meeting held April 7, 2015 [M125-2015]

/AA

Windsor, Ontario April 7, 2015

REPORT NO. 279 of the
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE**

of its meeting held March 9, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne (Acting Chair)
Councillor Ed Sleiman
Lynn Baker
Simon Chamely
Michael DiMaio
Andrew Foot

Regrets:

Councillor Bill Marra
Laura Ford

That the following recommendations of the Planning, Heritage & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Kusmierczyk, seconded by Councillor Holt
THAT the Planning, Heritage & Economic Development Standing Committee (PHEDSC) **SELECT** the three property owners for recognition with the 2015 Heritage Awards as identified in this report: 420 Kildare Road, Mike Brkovich; 553 Lincoln Road, Stephen Hargreaves and Ron Drouillard; and 635 University Avenue East, Joshua and Jordan Goure.

Carried.

Clerk's Note: The administrative report authored by the Heritage Planner dated February 19, 2015 entitled "Herit

Liveline #17577 MBA/2274

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 7, 2015 [M127-2015]

/AA

Windsor, Ontario April 7, 2015

REPORT NO. 280 of the
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE**

of its meeting held March 9, 2015

Present:

Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne (Acting Chair)
Councillor Ed Sleiman
Lynn Baker
Simon Chamely
Michael DiMaio
Andrew Foot

Regrets:

Councillor Bill Marra
Laura Ford

That the following recommendations of the Planning, Heritage & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Kusmierczyk, seconded by Andrew Foot

THAT funding to attend the 2015 Ontario Heritage Conference for one Heritage At-large Member of the Planning, Heritage & Economic Development Standing Committee (PHEDSC) and the Heritage Planner for an upset amount of \$2,300 **BE APPROVED**, to be paid from the Windsor Heritage Committee Operating Fund; and

THAT the Heritage Planner **BE DIRECTED** to meet separately with the 5 members at large to discuss selection of the members that will attend 2015 Ontario Heritage Conference.

Carried.

Livelihood #17581 MBA2015

Clerk's Note: The administrative report authored by the Heritage Planner dated February 19, 2015 entitled "Onta

CHAIRPERSON

DEPUTY CLERK

**BE ADOPTED AS AMENDED.to add - see [M128-2015]
as adopted by Council at its meeting held April 7, 2015**

/AA

Windsor, Ontario April 7, 2015

**REPORT NO. 281 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE**

of its meeting held March 9, 2015

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne (Acting Chair)
Councillor Ed Sleiman
Lynn Baker
Simon Chamely
Michael DiMaio
Andrew Foot

Regrets: Councillor Bill Marra
Laura Ford

That the following recommendations of the Planning, Heritage & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Andrew Foot, seconded by Councillor Holt

I. THAT the Heritage Property Tax Reduction Program pursuant to s.365.2 of the Municipal Act **BE EXPANDED** to all eligible properties designated under Part IV of the Ontario Heritage Act in the City of Windsor that comply with the provisions set out in Appendix 'A' attached;

II. THAT the Heritage Property Tax Reduction Program as set out in Appendix 'A' **BE ESTABLISHED** as two programs:

- a) A Basic Rebate of ten percent (10%) per year; and
- b) A Rehabilitation Rebate of a maximum of thirty percent (30%) per year;

III. THAT the Heritage Property Tax Reduction Program **BE ESTABLISHED** for a period of ten (10) years;

IV. THAT administration of the Heritage Property Tax Reduction Program as described in Appendix 'A' **BE DELEGATED** to the City Planner and City Treasurer and that the City Planner Delegation of Authority By-law 139-2013 be amended accordingly; and

V. THAT the City Solicitor **BE AUTHORIZED** to prepare by-laws in accordance with the provisions of s.365.2 of the Municipal Act and Appendix 'A' as follows:

- a) The required By-law for the 10% per year Basic Rebate which applies to all properties designated under Part IV of the Ontario Heritage Act, and
- b) The required By-law for the 30% per year Rehabilitation Rebate which applies to all properties designated under Part IV of the Ontario Heritage Act, upon meeting additional qualifications.

Carried.

Councillor Kusmierczyk voting nay.

Lynn Baker declares a conflict and abstains from voting on this

matter.

Livelinek #17580 MBA2015

Clerk's Note: The administrative report authored by the Heritage Planner dated February 20, 2015 entitled "Herit

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 7, 2015 [M129-2015]

/AA

Windsor, Ontario April 7, 2015

**REPORT NO. 282 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE**

of its meeting held March 9, 2015

Present: Councillor Chris Holt
Councillor Irek Kusmierczyk
Councillor Hilary Payne (Acting Chair)
Councillor Ed Sleiman

Regrets: Councillor Bill Marra

That the following recommendations of the Planning, Heritage & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Kusmierczyk, seconded by Councillor Payne

I. That City of Windsor By-law 137-2006 registered as Instrument Number CE346787 **BE AMENDED** as follows:

2.(i) \$9.00 per square foot with no easements or \$4.50 per square foot with easements for lands abutting properties zoned CD4.3 under By-Law Number 8600.

3. That the lands described as Parts 5 to 10 only, Plan 12R-20510 are subject to an easement in favour **ENWIN UTILITIES LIMITED** and Parts 7 to 10 only, Plan 12R-20510 are subject to an easement in favour of **THE CORPORATION OF THE CITY OF WINDSOR**, to enter upon the said lands so conveyed for installation, repairs and maintenance of their facilities therein.

II. That the City Solicitor **BE DIRECTED** to prepare an amending by-law for Council's consideration; and further, the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor, and any subsequent transactions **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

Councillor Holt was absent when the vote was taken on this matter.

Livelihood # 17858, SAA2015

Clerk's Note:The administrative report authored by the City Planner dated February 4, 2015 entitled "Conveyance of part of"

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 7, 2015 [M130-2015]

/AA

Windsor, Ontario April 7, 2015

REPORT NO. 283 of the
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE**

of its meeting held March 9, 2015

Present: **Councillor Chris Holt**
 Councillor Irek Kusmierczyk
 Councillor Hilary Payne (Acting Chair)
 Councillor Ed Sleiman

Regrets: **Councillor Bill Marra**

That the following recommendations of the Planning, Heritage & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Payne, seconded by Councillor Holt

THAT the request to close the 6.01 meters (20.0 feet) wide east/west alley east of Rossini Boulevard, north of CNR, between 860 and 866 Rossini Boulevard as shown as Drawing No. CC-1673 attached hereto as Appendix "A", **BE DENIED** for the following reason:

- To ensure that the subject alley remains accessible for maintenance and servicing of the existing municipal sewer running across the easterly portion of the subject alley.

Carried.

Livelihood # 17584, SAA2015

Clerk's Note: The administrative report authored by the City Planner dated February 6, 2015 entitled "Request to

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 7, 2015 [M131-2015]

/AA

Windsor, Ontario April 7, 2015

REPORT NO. 284 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE

of its meeting held March 9, 2015

Present: **Councillor Chris Holt**
 Councillor Irek Kusmierczyk
 Councillor Hilary Payne (Acting Chair)
 Councillor Ed Sleiman

Regrets: **Councillor Bill Marra**

That the following recommendations of the Planning, Heritage & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Payne, seconded by Councillor Holt

I. That the 9.14 metres (30 feet) wide east/west alley designated as Parts 20 and 21 on Plan 12R-18700 attached hereto as Appendix "F", and located on the west side of Isack Drive, north of Wyandotte Street East, abutting the south lot line of the property known as 567 Isack Drive, as shown on Drawing No. CC-1672 attached hereto as Appendix "A", BE ASSUMED for subsequent closure;

II. That the 9.14 metres (30 feet) wide east/west alley designated as Parts 20 and 21 on Plan 12R-18700 attached hereto as Appendix "F", and located on the west side of Isack Drive, north of Wyandotte Street East, abutting the south lot line of the property known as 567 Isack Drive, as shown on Drawing No. CC-1672 attached hereto as Appendix "A", BE CLOSED AND CONVEYED to the abutting property owners, such that the centre line of the alley becomes the common boundary line between the two property owners;

III. That the one foot reserve legally described as Part Bock 'H', Registered Plan 1564 and more particularly designated as Parts 18 and 19 on Plan 12R-18700 attached hereto as Appendix "F", abutting the westerly limit of the subject alley, BE DECLARED surplus and that any part of the alley being conveyed include the abutting portion of the one foot reserve;

IV. Conveyance Cost BE SET as follows:

a) For lands abutting properties zoned RD1.1, and designated as **Part 21** on Plan 12R-18700 attached hereto as Appendix "F", \$1.00 plus deed preparation fee;

b) For lands abutting property zoned RD3.4, and designated as **Part 20** on Plan 12R-18700 attached hereto as Appendix “F”, \$53.82 per square metre (\$5.00 per square foot) without easements, or \$26.91 per square metre (\$2.50 per square foot) with easements. Survey cost and deed preparation fee included;

c) For lands known as one-foot reserve, and designated as Parts 18 and 19 on Plan 12R-18700 attached hereto as Appendix “F”, \$1.00;

V. That The City Planner BE REQUESTED to supply the appropriate legal description, in accordance with Drawing Number. CC-1672, attached hereto as Appendix “A”;

VI. That The City Planner, or designate, BE AUTHORIZED to publish the required legal notice;

VII. That The City Solicitor BE REQUESTED to prepare the necessary by-law(s);

VIII. That The Chief Administrative Officer and City Clerk BE AUTHORIZED to sign all necessary documents approved as to form and content satisfactory to the City Solicitor; and

IX. That the matter BE COMPLETED electronically pursuant to By-law Number 366-2003.
Carried.

Livelihood # 17583, SAA2015

Clerk's Note: The administrative report authored by the City Planner dated February 6, 2015 entitled “Request to

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 7, 2015 [M132-2015]

/AA

Windsor, Ontario April 7, 2015

REPORT NO. 285 of the
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE**

of its meeting held March 9, 2015

Present: **Councillor Chris Holt**
 Councillor Irek Kusmierczyk
 Councillor Hilary Payne (Acting Chair)
 Councillor Ed Sleiman

Regrets: **Councillor Bill Marra**

That the following recommendations of the Planning, Heritage & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Payne, seconded by Councillor Holt

I. THAT the 4.9 meters (16 feet) wide north/south alley south of Riverside Drive East, and north of Clairview Avenue between Lauzon Road and Frank Avenue as shown on Drawing No. CC-1671 attached hereto as Appendix "A", BE ASSUMED for subsequent closure;

II. THAT the 4.9 meters (16 feet) wide north/south alley south of Riverside Drive East, and north of Clairview Avenue between Lauzon Road and Frank Avenue as shown on Drawing No. CC-1671 attached hereto as Appendix "A", BE CLOSED AND CONVEYED to the abutting property owners subject to the following:

- i. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - Bell Canada, Cogeco Cable Canada LP, & Enwin Utilities Ltd.
- ii. THAT Conveyance Cost BE SET as follows:
 - For properties zoned RD1.2 - \$1.00 plus deed preparation fee and proportionate share of the survey cost as invoiced to The Corporation of the City of Windsor by an Ontario Land Surveyor.
 - For properties zoned CD2.1 - \$86.11 per square metre (\$8.00 per square foot) for lands

without easements or \$43.06 per square metre (\$4.00 per square foot) for lands with easements. Survey cost and deed preparation fee included.

III. THAT The City Planner BE REQUESTED to supply the appropriate legal description, in accordance with Drawing Number. CC-1671, attached hereto as Appendix "A".

IV. THAT The City Planner, or designate, BE AUTHORIZED to publish the required legal notice.

V. THAT The City Solicitor BE REQUESTED to prepare the necessary by-law(s).

VI. THAT The Chief Administrative Officer and City Clerk BE AUTHORIZED to sign all necessary documents approved as to form and content satisfactory to the City Solicitor.

VII. THAT the matter BE COMPLETED electronically pursuant to By-law Number 366-2003.
Carried.

Liveline # 17541, SAA2015

*Clerk's Note:*The administrative report authored by the City Planner dated January 29, 2015 entitled "Request to

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 7, 2015 [M133-2015]

/AA

Windsor, Ontario April 7, 2015

REPORT NO. 286 of the
**PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE**

of its meeting held March 9, 2015

Present: **Councillor Chris Holt**
 Councillor Irek Kusmierczyk
 Councillor Hilary Payne (Acting Chair)
 Councillor Ed Sleiman

Regrets: **Councillor Bill Marra**

That the following recommendations of the Planning, Heritage & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Payne, seconded by Councillor Holt

I. **THAT** the request made by 1451285 Ontario Ltd to participate in the Small Business Investment Grant Program **BE APPROVED** for the property located at 1207 Drouillard Road pursuant to the City of Windsor Economic Revitalization Community Improvement Plan; and

II. **THAT**, Administration **BE DIRECTED** to prepare an agreement to implement the Small Business Investment Grant Program in accordance with all applicable policies, requirements, and provisions contained within the Economic Revitalization Community Improvement Plan to the satisfaction of the City Planner as to content, the City Solicitor as to legal form, and the CFO/City Treasurer as to financial implications; and

III. **THAT**, the CAO and City Clerk **BE AUTHORIZED** to sign the Small Business Investment Grant Agreement.

Carried.

Livelihood # 17587, SAA2015

Clerk's Note: The administrative report authored by the City Planner dated February 13, 2015 entitled "Applicati

CHAIRPERSON

DEPUTY CLERK

Adopted by Council at its meeting held April 7, 2015 [M134-2015]

/AA

Windsor, Ontario April 7, 2015

REPORT NO. 287 of the
PLANNING, HERITAGE & ECONOMIC DEVELOPMENT STANDING
COMMITTEE

of its meeting held March 9, 2015

Present: **Councillor Chris Holt**
 Councillor Irek Kusmierczyk
 Councillor Hilary Payne (Acting Chair)
 Councillor Ed Sleiman

Regrets: **Councillor Bill Marra**

That the following recommendations of the Planning, Heritage & Economic Development Standing Committee **BE APPROVED** as follows:

Moved by Councillor Holt, seconded by Councillor Payne

I. **THAT** the request made by 1109045 Ontario Limited to participate in the Environmental Study Grant Program **BE APPROVED** for the property located at 775 Riverside Drive East pursuant to the City of Windsor Brownfield Redevelopment Community Improvement Plan; and

II. **THAT** the City Treasurer **BE AUTHORIZED** to issue payment upon the completion and submission of a Phase II Environmental Site Assessment Study in a form acceptable to the City Planner and City Solicitor.

Carried.

Livelihood # 17586, Z/8955

Clerk's Note:The administrative report authored by the City Planner dated February 13, 2015 entitled "Applicatio

CHAIRPERSON

DEPUTY CLERK